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NEIGHBORHOOD REINVESTMENT CORPORATION

REGULAR BOARD OF DIRECTORS MEETING; SUNSHINE ACT

TIME & DATE: 1:30 p.m., Monday, December 5, 2011

PLACE: 1325 G Street NW, Suite 800
BOARDROOM
WASHINGTON, DC 20005

STATUS: Open

**CONTACT PERSON
FOR MORE
INFORMATION:**

Erica Hall, Assistant Corporate Secretary
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AGENDA:

- I. CALL TO ORDER**
- II. Executive Session**
- III. Approval of the Regular Board of Directors Meeting Minutes**
- IV. Approval of the Finance, Budget and Program Committee Meeting Minutes**
- V. Approval of the Corporate Administrative Committee Meeting Minutes**
- VI. Approval of the Audit Committee Meeting Minutes**
- VII. FY12 Final Budget**
- VIII. Financial Report**
- IX. Management Report**
- X. FY'11 Corporate Scorecard & FY'12 Proposed Dashboard**
- XI. FY 2012-FY 2016 Strategic Plan and Strategies**
- XII. Adjournment**

Billing Code: 7570-02

Erica Hall, Assistant Corporate Secretary